

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, December 29, 2014

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held December 22, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

LETTER REQUESTING REVIEW

By Brian C. Terstegge submitting a letter requesting review by the City Council of the Zoning Board of Appeals denial of front yard and area variances on property at 6221 Church Hills Road in compliance with Section 11.707(f) of the Municipal Code Book of the City of Quincy.

Ald. Rein tabled and referred back to the Zoning Board of Appeals to consider new information that is available, seconded by Ald. Lepper. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Purchasing Department did advertise for sealed competitive bids for office supplies for all city offices; and

WHEREAS, the bid request called for pricing for our core item list and a percentage off of catalog prices; with no exceptions; and

WHEREAS, the following sealed bids were received:

Ridder's Business Supply

Quincy, Illinois \$11,395.86 with 38.5 % off catalog

Illinois School Supply

Quincy, Illinois \$11,378.94 with 20% off catalog

WHEREAS, the Interim Director of Purchasing and Finance Committee have reviewed the bids received and found Ridder's bid to be satisfactory; now

THEREFORE BE IT RESOLVED, the Interim Director of Purchasing and Finance Committee recommend to the Mayor and City Council that the bid of Ridder's Business Supply of Quincy, Illinois in the amount of \$11,395.86 with 38.5 % off catalog pricing be accepted for a one-year contract period of January 1, 2015 through December 31, 2015.

Jim Murphy

Interim Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Vacating A Street. (A portion of Lewis Dr.)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (Reduce the front yard setback from 50 ft. to 16 ft. on property at 121 Morton Dr.)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Of The City Of Quincy, Illinois, Adding Article VI (Solid Waste License) Of Chapter 21 (Health Regulations) Of The Municipal Code Of The City Of Quincy Of 1980. Providing

For The Issuance Of Solid Waste Collection Licenses; Requiring License For Solid Waste Collections; Imposing License Fee For Solid Waste Collection Activities; Awarding Licenses To Authorized Commercial Collectors; Providing For Severability; Inclusion In The Code; Providing For Penalty; Providing For An Effective Date was tabled by Ald. Sassen for two weeks to the December 29th City Council meeting.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2014-2015 Fiscal Year Budget. (Increased Expenditure: Transfers to Central Services Fund 602 - \$973,518, Debt service/Loan Payments - \$50,000, Professional/Legal - \$3,000; Garbage/Transfer to Fund 414 - \$25,000, Recycle/Transfer to Fund 414 - \$28,000.)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, December 29, 2014

	Transfers	Expenditures	Payroll 1/02/15
City Hall.....		1,152.00	40,205.05
Planning and Devel.....	6,000.00		
Central Garage.....	1,600.00		
Central Services.....	30,000.00		
Hydro.....	490,390.00		
Building Maintenance.....		17.29	
Legal Department.....			7,829.06
Fire and Police Comm.....			598.08
IT Department.....		3,055.00	12,712.64
Police Department.....		10,304.51	235,862.88
Fire Department.....		303.00	158,976.97
Engineering.....			17,268.50
Eng-Street Lights & Signs.....		47.52	
GENERAL FUND SUBTOTAL.....	527,990.00	14,879.32	473,453.18
Planning and Devel.....		779.20	20,281.49
911 System.....		731.69	35,675.98
911 Surcharge Fund.....		35,341.80	
Police Donations Fund.....		149.99	
Crime Lab Fund.....		237.87	
Transit Fund.....		193.25	29,929.64
Water Fund			
Utilities Fund.....		20,829.95	21,226.98
Central Services.....		1,351.34	17,080.43
Sewer Fund			
Central Services.....		559.71	12,585.92
Utilities Dept.....		2,529.60	7,694.75
Quincy Regional Airport Fund.....			5,540.63
Municipal Dock To 001.....	-100,000.00		
Central Garage.....		60,158.81	7,717.24
Central Services Fund.....		536.43	27,805.58
Self Insurance.....		3,165.00	6,638.93
Health Insurance Fund.....		40,258.68	
BANK 01 TOTALS.....	427,990.00	181,702.64	665,630.75
ALL FUND TOTALS.....	427,990.00	181,702.64	665,630.75

Anthony E. Sassen
Steve Duesterhaus
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Duesterhaus moved that the Legal Department draft an ordinance Amending Chapter 21 Section 21.316 by removing the provision that names the City the sole service provider for garbage collection and remove the requirements in Section 2 that apply to private collectors and have available next week, seconded by Ald. Bauer. Motion carried.

Ald. Lepper referred to the Street Light/Right-Of-Way Committee the need to replace a streetlight at 1217 Curtis Creek. Motion carried.

The City Council adjourned at 7:39 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk